

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003564

FILED
Apr 14, 2009
Secretary of State

Entity Name: GUARDIAN LLC

Current Principal Place of Business:

815 106TH AVE. NORTH
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

815 106TH AVE. NORTH
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3648079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYVILLE, OLIVER W
815 106TH AVE. NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

MAYVILLE, OLIVER W MGR
815 106TH AVE. NORTH
NAPLES, FL 34108 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OLIVER W. MAYVILLE

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAYVILLE, OLIVER W
Address: 815 106TH AVE. NORTH
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OLIVER W. MAYVILLE

MGR

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date